

- PUBLIC MEETING -
Rockport Select Board

Monday, February 12, 2018

Executive Session at 6:30 PM, regular meeting at 7:00 p.m.

Geoffrey C. Parker Community Meeting Room, Rockport Opera House

Streamed at <http://livestream.com/Rockportmaine> beginning at 7:00 PM

AGENDA

I. Call Meeting to Order

Please either turn off your cell phones and other electronic devices or set them to mute while in this meeting room or the hallways. If you need to take or make a phone call, please step outdoors.

II. Executive Session

- a. Discussion of a Personnel Matter to 1 M.R.S.A. Section 405(6)(A)

III. Public Hearing

- a. None this meeting

IV. Minutes, Meetings and Announcements

- a. Approval of the minutes of previous meetings:
 - **Monday, September 25, 2017**, meeting of the Select Board
 - **Tuesday, October 10, 2017**, meeting of the Select Board
 - **Monday, November 13, 2017**, meeting of the Select Board
 - **Monday January 8, 2018**, meeting of the Select Board
 - **Monday January 22, 2018**, meeting of the Select Board
- b. Announcements of upcoming Select Board meeting(s):
 - Regular Select Board meeting on **Monday, March 12, 2018, 7:00 p.m.**
Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>
- c. Announcements of upcoming Select Board workshop(s):
 - **Monday February 26, 2018, 6:30 p.m.** (see agenda item below) Preliminary Presentation of Rockport Public Library concept plan, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>

- **Thursday March 1, 2018, 5:30 p.m.** First budget workshop, Geoffrey C. Parker Community Meeting Room, Rockport Opera House, to be streamed at <http://livestream.com/Rockportmaine>

d. Announcements:

Note: All meetings and workshops of the Select Board and Town Committees can be found on the Town website: www.town.rockport.me.us

The Town Office will be closed on Monday February 19th in observance of Presidents Day.

e. Committee Openings:

Application for Committee Service can be found at the Town Office and on the Town Website: www.town.rockport.me.us

NOTE: If a committee does not have any vacancies, it may still be possible to apply to join the committee as an alternate member. Alternate members can attend all meetings, participate in discussions, but may only vote in the absence of a regular member. If interested, please check with the town office to see if there are alternate member spots available for the committee of interest.

- Board of Assessment Review – no vacant seats
- Camden-Rockport Pathways Committee – 1 vacant seat
- Capital Improvement Committee – 1 vacant seat
- Conservation Commission – no vacant seats
- Harbor Committee – no vacant seats
- Investment Committee – 1 vacant seat
- Opera House Committee – 2 vacant seats
- Ordinance Review Committee – no vacant seats
- Parks Committee – no vacant seats
- Planning Board – no vacant seats
- Recreation Committee – no vacant seats
- Zoning Board of Appeals – no vacant seats

f. Agenda Changes

- g. Public Comment – public comment should be directed at issues not under discussion on this evening’s agenda. Comment from the public will be welcome prior to each agenda item. Further comment will be granted only by permission from the Board. All public comment should be brief and to the point.

V. Town Manager’s Report

VI. Unfinished Business

- a. None this meeting

VII. New Business

- a. Acknowledgment of Gifts to the Town:
 - Anonymous donation of \$2000 for General Assistance
 - \$6000 from the Center for Furniture Craftsmanship as a Payment in lieu of Taxes
- b. Committee Resignation(s):
 - None this meeting
- c. Committee Application(s):
 - Linda Greenlaw, Opera House Committee
 - Chris Fasoldt, Opera House Committee
- d. Committee Presentation(s):
 - Harbor Committee
 - Opera House Committee
- e. Appoint the General Assistance (GA) Administrator
- f. Determine schedule of meetings/workshops for library design process
- g. Library fund raising update
- h. Consider purchasing orthogonal imagery for the assessing department
- i. Consider offering the structure(s) on the Town owned property at 647 Rockland Street for sale if said structure(s) are removed from the premises
- j. Discuss the relationship of non-resident property taxpayers to the Town

VII. Wastewater Commissioners

- a. Commitment(s) of Sewer User/Debt Fees for the 4th quarter of 2017
- b. Quitclaim Deeds

VIII. Liaison Reports

IX. Adjournment